

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

***** A G E N D A *****

OCTOBER 21, 2020

- I. OPEN MEETING
- II. CALL OF ROLL
- III. PLEDGE OF ALLEGIANCE
- IV. PRAYER
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE OCTOBER 19, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTHS OF AUGUST & SEPTEMBER 2020 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #474-20-193**
RE: SUPPLE. APPROPRIATION – DRETAC – TREASURER (\$10,000.00)
- C. CONSIDER APPROVAL OF **RES. #475-20-193**
RE: AUTH. EXPENDITURE – \$4,955.92 – PURCHASE & INSTALLATION OF (2) DELL LATITUDE LAPTOP COMPUTERS, (2) MICROSOFT OFFICE LICENSES, A MOBILE DEMAND RUGGED TOUCHSCREEN TABLET, HP COLOR LASERJET REMOTE PRINTER FOR THE CORONER'S OFFICE – CORONAVIRUS RELIEF
- D. CONSIDER APPROVAL OF **RES. #476-20-193**
RE: AUTH. EXPENDITURE – \$4,531.00 – PURCHASE & INSTALLATION OF (45) MOTION DETECTION LIGHT SWITCHES IN RESTROOMS VARIOUS COUNTY BUILDING – CORONAVIRUS RELIEF
- E. CONSIDER APPROVAL OF **RES. #477-20-193**
RE: AUTH. EXPENDITURE – \$3,570.00 – PURCHASE & INSTALLATION OF A S2 NETBOX CONTROLLER BOARD – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #478-20-193**
RE: AUTH. EXPENDITURE - \$16,504.00 – PURCHASE OF A BOMFORD 1200MM FLAILHEAD – ENGINEER

VIII. MEETINGS

10:00 A.M. – CLINNIE STEVENSON – FAIRGROUND UPDATES
11:00 A.M. – **BID OPENING** – 2021 DROP-OFF RECYCLING PROGRAM
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

- IX. ADDITIONAL ITEMS
- X. ADJOURN